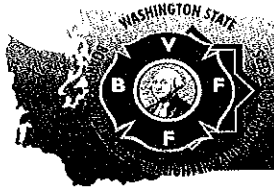


BRIGETTE K. SMITH  
Executive Secretary



KEN BOAD  
Board Chair

STATE OF WASHINGTON  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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October 15, 2010

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JULY 16, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on the work being done by the administrative volunteer committee, including an update from the Actuary's Office regarding the status of the pricing and the relief valuation
- 2) A discussion with representatives from the State Actuary's Office to discuss the 2009 Pension Valuation Results
- 3) An executive session to discuss potential litigation for about half an hour
- 4) A discussion regarding the death of Chief Chet Bauermeister, Franklin Co. FPD #4

NEW BUSINESS

- 5) A review of the staff decision after the receipt of a constituent complaint regarding Spokane FPD #5
- 6) Review of the annual survey results
- 7) Discussion and action to set 2010 disability and pension fees for reserve officers and EMSD's
- 8) Discussion and action regarding Retire/Rehire members and whether there should be a surcharge
- 9) Discussion and action to set 2010 Board Meeting dates

October 15, 2010

10) Review of the following service level agreement entered into by Secretary Smith:

- Department of Personnel to provide some Human Resources Support

11) Review of the secretary's leave and pay records

12) Review of administrative expense vouchers

13) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT